#### **AGENDA**

## STATE OF CONNECTICUT BOARD OF EXAMINERS OF PSYCHOLOGISTS

Friday, December 4, 2009 at 9:00 a.m.

# DEPARTMENT OF PUBLIC HEALTH 410 Capitol Avenue, Hartford, Connecticut Conference Room F- Second Floor

#### **CALL TO ORDER**

#### I. MINUTES

Review and approval of the minutes from the September 11, 2009 meeting.

## II. <u>DEPARTMENT OF PUBLIC HEALTH UPDATES</u>

- Licensure
- Investigations

#### III. <u>NEW BUSINESS</u>

A. Memoranda of Decision

Robert Novelly, Ph.D.- Petition No. 2005-0606-008-006 Robert Novelly, Ph.D.- Petition No. 2005-0722-008-009

- B. Schedule Meeting Dates for 2010
- C. <u>Schedule Hearing Date</u>
  - Richard Salwen, PhD Petition No. 2009-20091123

## IV. <u>LEGAL OFFICE BUSINESS</u>

Randolph Burnham, Ph.D.- Petition No. 2007-0912-008-007

Presentation of Consent Order – Staff Attorney, Diane Wilan

#### **ADJOURN**

The following minutes are draft minutes which are subject to revision and which have not yet been adopted by the Board.

## STATE OF CONNECTICUT BOARD OF EXAMINERS OF PSYCHOLOGISTS MINUTES OF MEETING NO. 291

Meeting Number 291 of the Board of Examiners of Psychologists was convened at the Department of Public Health, 410 Capitol Avenue, Conference Room F, 2<sup>nd</sup> Floor, Hartford, Connecticut on Friday, September 11, 2009.

BOARD MEMBERS PRESENT: Richard J. Colangelo, Jr., Esq.

Nancy Horn, PhD.

Anthony Campagna, PhD Howard Oakes, Jr., PsyD

BOARD MEMBERS ABSENT: None

ALSO PRESENT Jeffrey Kardys, Board Liaison

Judith Bailey, License and Applications Analyst, DPH

Barbara Bunk, PhD

The meeting was called to order at 9:00 a.m.

#### I. MINUTES

The Board reviewed the minutes of the meeting of June 5, 2009. Dr. Colangelo moved, and Dr. Oakes seconded, that the minutes be approved. The motion passed unanimously.

#### II. OLD BUSINESS

Licensure Regulations – Update

Mr. Kardys reported that the Legislature's Regulations Review Committee for approved changes to the psychologist licensure regulations on August 17, 2009

#### III. NEW BUSINESS

A. Health Assistance interVention Education Network for

Connecticut Health Professionals – (HAVEN)

Maureen Dinnan, Executive Director and Leslie Lothstein, PhD were present to provide the annual update regarding the Haven Program.

There are over 150 individuals, comprising various license disciplines, currently enrolled in the program. No psychologists have been referred to the program

#### B. <u>Schedule Hearing Dates</u>

Reuben Spitz, PhD - Petition No. 2007-1106-008-010

Hearing dates in this matter will be scheduled for October 26, 2009 and November 16, 2009.

## <u>Lance Hart, PhD – Petition No. 2007-0706-008-004</u> The hearing in this matter will be scheduled for December 4, 2009.

## IV. <u>ADJOURNMENT</u>

Mr. Colangelo made motion to adjourn, seconded by Dr. Oakes. The motion passed unanimously and the meeting ended at 9:15 a.m.

Respectfully Submitted,

Richard J. Colangelo, Jr., Esq, Chairman Connecticut Board of Examiners of Psychologists